2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# L05000007531

Entity Name: FT. PIERCE OCEAN VIEW, LLC

Current Principal Place of Business:

715 S.E. 8TH STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

715 S.E. 8TH STREET
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 36-5586009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NUCCILLI, SHEILA M
715 S.E. 8TH STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: NUCCILLI, MARK G MGRM
Address: 715 SE 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MRS.
Name: NUCCILLI, SHEILA M MGRM
Address: 715 SE 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARK NUCCILLI MGR 04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date